2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED Jan 23, 2006 8:00 am

Daytime Phone #

Secretary of State **DOCUMENT # L05000027824** 01-23-2006 90138 030 ****50.00 1. Entity Name TOP WATER, LLC Principal Place of Business Mailing Address 20001871 5741 WASHINGTON STREET **5741 WASHINGTON STREET** NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) Chg-LLC City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Addition ☐ Delete ☐ Change BOYETTE, JOHN P NAME NAME STREET ADDRESS **5741 WASHINGTON STREET** STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE SEIBERT, DARREL L NAME NAME STREET ADDRESS **5741 WASHINGTON STREET** STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, ROBERT A NAME NAME STREET ADDRESS **5741 WASHINGTON STREET** STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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SIGNATURE